

Description	Board of Park Commissioners Monthly Meeting		
Date	05/21/2008	Location	Board of Park Commissioners
Time	Speaker	Note	
5:03:59 PM	Chairman Patrick Finnegan	Call to Order. Commissioners in Attendance: Chairman Patrick Finnegan, Rick Fink, Clare Nixon, Kelli Stanley, Jill Wilkinson, and Jack Clarkson (via conference call); Staff in Attendance: Mike Harris, Coordinator and Glenda Howze, Commission Assistant.	
5:04:08 PM	Chair Patrick Finnegan	I. Public Comment . There was no public comment on matters not on the agenda. Also, announcement of audio streaming of meeting to the internet.	
5:04:23 PM		II. Approval of Minutes from April 16, 2008. There were not minutes available for approval.	
5:04:29 PM		Introductions and welcoming of new Commissioner Clare Nixon.	
5:05:23 PM	Chairman Patrick Finnegan	III. Action Items. A.) Approval of Resolution Adopting and Launching the "Gallatin County Interconnect Project" and Discussion/Acceptance of Four Components.	
5:06:37 PM	Mike Harris, Coordinator	Explanation of project concept.	
5:13:33 PM		Questions and Discussion. Ada Montague is the Planning Department liaison. A similar draft resolution has been forwarded to the Planning Board for their consideration.	
5:14:40 PM	Mike Harris, Coordinator	This [resolution] is the starting of the process so that we don't get into meeting with user groups and down the road find out that the Planning Department/Board doesn't like what we are doing. This is establishing the four components that we're bringing together.	
5:16:23 PM		Motion to accept and adopt resolution number BPC 2008-[04].	
5:16:32 PM	Rick Fink	So moved.	
5:16:38 PM	Jill Wilkinson	Second.	
5:16:59 PM		All voted aye. Motion carried unanimously.	
5:20:51 PM	Chairman Patrick Finnegan	III. Action Items: B.) Review and Approval of FY 2009 Budget Request.	
5:20:55 PM	Mike Harris,	Explanation of budget.	

	Coordinator	
5:36:13 PM		Board Discussion: Increase the cell phone portion to \$240; increase fuel by \$400 (total \$800); decrease professional services by \$520.
5:41:59 PM	Chairman Patrick Finnegan	I would entertain a motion to accept the budget with the amendments that we discussed tonight.
5:42:06 PM	Rick Fink	So moved.
5:42:10 PM	Clare Nixon	Second.
5:42:18 PM		All voted aye. Motion carried unanimously.
5:42:37 PM	Chairman Patrick Finnegan	IV. Discussion Items
5:42:42 PM		<u>Regional Park Update</u>
5:42:47 PM	Mike Harris, Coordinator	Update on 911/Fire Station progress, lawsuit by Jerry Williams, dinosaur playground progress, LWCF grant (explanation of LWCF grant for the edification of new member Clare Nixon), bridge construction, mutt mitt dispensers.
5:53:18 PM		V. Financial Report
5:53:25 PM		VI. Other
5:53:29 PM		Discussion regarding troubles with the GIS Mapping system.
5:56:08 PM	Chairman Patrick Finnegan	VII. Set Agenda, Meeting Time and Location
5:56:13 PM	Chairman Patrick Finnegan	Agenda: Dinosaur park update, river rock fence decision,
5:56:41 PM	Mike Harris, Coordinator	Suggested that the Board go from the administrative decision making and get into the hands-on process some of the time. Maybe at each meeting we could do some kind of exercise to get us into the park realm.
5:58:49 PM		This option will be a running agenda item.
6:00:15 PM	Chairman Patrick Finnegan	VIII. Adjournment.
6:00:21 PM	Rick Fink	So moved.

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